

**COUNCIL CONTROLLED
ORGANISATION PERFORMANCE
SUBCOMMITTEE**

MINUTES

FRIDAY 27 SEPTEMBER 2013

11.05am – 12.12pm, 12.32pm – 1.59pm

**Committee Room One
Ground Floor, Council Offices
101 Wakefield Street
Wellington**

PRESENT:

Mayor Wade-Brown (11.05am – 12.12pm)
Councillor Coughlan
Councillor Marsh (11.05am – 12.12pm, 12.32pm – 1.12pm, 1.16pm - 1.59pm)
Councillor Pannett
Alan Isaac (Chair)
Suse Reynolds

035/13FM **APOLOGIES**
(1215/52/02/IM)

NOTED:

There were no apologies.

036/13FM **MINUTES FOR CONFIRMATION**
(1215/52/02/IM)

Moved Alan Isaac, seconded Councillor Pannett, the motion that the Council Controlled Organisation Performance Subcommittee approve the minutes of the ordinary meeting held on Wednesday 5 June 2013, having been circulated, be taken as an accurate record of that meeting.

The motion was put and declared CARRIED.

RESOLVED:

THAT the Council Controlled Organisation Performance Subcommittee:

1. *Approve the minutes of the ordinary meeting held on Wednesday 5 June 2013, having been circulated, be taken as an accurate record of that meeting.*

037/13FM **CONFLICT OF INTEREST DECLARATIONS**
(1215/52/02/IM)

NOTED:

1. Councillor Marsh as a member of the Wellington Zoo Trust noted a conflict of interest in relation to Report 1 – Council Controlled Organisation Annual Reports for the Year Ended 30 June 2013.
2. Councillor Coughlan as a member of the Positively Wellington Tourism Board noted a conflict of interest in relation to Report 1 – Council Controlled Organisation Annual Reports for the Year Ended 30 June 2013.

038/13FM **PUBLIC PARTICIPATION**
(1215/52/02/IM)

NOTED:

There is no public participation.

039/13FM **COUNCIL CONTROLLED ORGANISATION ANNUAL REPORTS FOR THE YEAR ENDED 30 JUNE 2013**

Report of Richard Hardie, Portfolio Manager, Council Controlled Organisations, Warwick Hayes, Portfolio Manager, Council Controlled Organisations and Maree Henwood, Portfolio Manager, Council Controlled Organisations.

(1215/52/02/IM)

(REPORT 1)

NOTED:

1. Wellington Zoo Trust Chief Executive Officer, Karen Fifield and Trust Chair, Ross Martin were in attendance to address the Subcommittee regarding their Trust's Annual Report for the Year Ended 30 June 2013.
2. Wellington Regional Stadium Trust Chief Executive Officer, Shane Harmon was in attendance to address the Subcommittee regarding the Trusts Annual Report for the Year Ended 30 June 2013.
3. Positively Wellington Tourism General Manager, Marketing, Sarah Meikle was in attendance to address the Subcommittee regarding the Trust's Annual Report for the Year Ended 30 June 2013.
4. Cricket Wellington's Chief Executive Officer, Peter Clinton was in attendance to address the Subcommittee regarding the Basin Reserve Trust's Annual Reports for the Year Ended 30 June 2013.

(Mayor Wade-Brown left the meeting at 12.12pm.)

(The meeting adjourned at 12.12pm and reconvened at 12.32pm.)

(Alan Isaac, Suse Reynolds and Councillors Coughlan, Marsh and Pannett were present when the meeting reconvened.)

5. Capacity Infrastructure Services Limited Chief Executive Officer, David Hill was in attendance to address the Subcommittee regarding the Company's Annual Report for the Year Ended 30 June 2013.
6. Wellington Cable Car Limited Chair, Roger Drummond and Acting Chief Executive Officer, Mark Woodard was in attendance to address the Subcommittee regarding the Company's Annual Report for the Year Ended 30 June 2013.
7. Positively Wellington Venues Limited Chief Executive Officer, Glenys Coughlan and Chair, Chris Parkin was in attendance to address the Subcommittee regarding their the Company's Annual Report for the Year Ended 30 June 2013.

(During the presentation from Positively Wellington Venues Limited Councillor Marsh left the meeting at 1.12pm.)

(During the presentation from Positively Wellington Venues Limited Councillor Marsh returned to the meeting at 1.16pm.)

8. Wellington Waterfront Limited Chief Executive Officer, Ian Pike was in attendance to address the Subcommittee regarding the Company's Annual Report for the Year Ended 30 June 2013.

